PROPOSED EASEMENT TO MILLENNIUM PIPELINE COMPANY, LLC FROM JOHN W. SANFORD III

ALL THAT TRACT OR PARCEL OF LAND in the Town of Warwick, County of Orange, State of New York, being a portion of the lands of John W. Sanford III described in Liber 4485 Page 339 as recorded in the Orange County Clerk's Office on November 20, 1996.

PERMANENT ACCESS ROAD EASEMENT

Beginning at the northeasterly corner of said John W. Sanford III, being a point on the westerly boundary of New York State Highways 94 & 17A; thence southerly along the westerly line of said New York State Highways 94 & 17A, a distance of 29 feet, more or less, to a point; thence northwesterly through said Sanford along a line 29 feet distant from and parallel to a northerly line of said Sanford, a distance of 307 feet, more or less, to a point; thence southwesterly through the lands of said Sanford, a distance of 48 feet, more or less, to a point; thence northwesterly through said Sanford, a distance of 25 feet, more or less, to a point; thence northeasterly through said Sanford, a distance of 73 feet, more or less, to a point; thence southeasterly along the northeasterly line of said Sanford, a distance of 316 feet, more or less, to the Point of Beginning.

The above described parcel contains 0.21 acre, more or less.

The above described parcel is shown on Exhibit 11O263.01 entitled "Exhibit A, Proposed Access Road R/W Crossing Property of John W. Sanford III", dated August 2007.